

CRIMINAL CAUSE FOR JURY TRIAL

BEFORE JUDGE STERLING JOHNSON JR., U.S.D.J.

DATE: 3/7/2012

DOCKET NUMBER: 10-CR-0459 (SJ)

8 hours

CASE NAME: USA v. LYUBOV GROYSMAN, VLADIMIR KHMELNITSKI

INTERPRETER(S): Yana Agourev, Nelly Alishaev

COURT REPORTER OR ESR: BURT SULZER

APPEARANCES:

FOR GOVERNMENT: Daniel Brownell, Karen Hennigan

FOR DEFENDANTS: Gary Todd Certain, Labe Richman,

☒ Case Called.

☒ Counsel for all sides present.

☐ Counsel for _____ not present.

☐ Jury selection ordered and begun.

☐ Voir Dire begins.

☒ Jury charged and deliberating.

☐ Trial ordered and begun.

☐ Government rests.

☐ Defendant rests.

☐ Trial continued.

☐ Evidence entered.

☐ Trial continued until @ 10:00 a.m.

Other: Sentencing is set for 6/29/2012 @ 9:30 a.m. for defendants Groysman and Khmelnski. Defendant's post trial motions are deemed filed as of today. Defendant's memoranda due 5/10/12 and the government's reply due 5/24/12.

☒ Jury reaches verdict of GUILTY as to defendants Groysman and Khmelnski on counts ONE and TWO.

☒ Jury polled.

☒ Jury excused.

☒ Trial concluded.